

July 30, 1996

Cathy Ann Winters  
Cathy Ann's Boutique, Inc. C106897  
769 S River Rd  
St Anthony ID 83445

RE: Cathy Ann's Boutique, Inc. C106897

Greetings:

Please find enclosed your recently submitted annual report for the 1996-1997 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

Block 5 on your annual report must be completed to show the nature of business of the corporation. ("Any lawful" is not acceptable.)

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 332-2811.

Very truly yours,



Sheryl DeVries  
Corporate Division

Enclosures: cited

No. <b>C106897</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1995</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>CATHY ANN'S BOUTIQUE, INC.</b> <b>CATHY ANN WINTERS</b> <b>769 S RIVER RD</b>		<b>CATHY ANN WINTERS</b> <b>52 N BRIDGE</b>  <b>ST ANTHONY ID 83445</b>																								
	<b>ST ANTHONY ID 83445</b>		3. Organized Under the Laws of:  <b>ID C106897</b>																								
	4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Cathy Ann Winters</td> <td>769 S. River Rd</td> <td>St. Anthony</td> <td>Id.</td> <td>83445</td> </tr> <tr> <td>V. Pres.</td> <td>Ann Winters</td> <td>603 S. 2nd</td> <td>Davis,</td> <td>Id.</td> <td>73030</td> </tr> <tr> <td>Sec.</td> <td>Sandra Peterson</td> <td>503 Logan</td> <td>McCammon,</td> <td>Id.</td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Cathy Ann Winters	769 S. River Rd	St. Anthony	Id.	83445	V. Pres.	Ann Winters	603 S. 2nd	Davis,	Id.	73030	Sec.	Sandra Peterson	503 Logan	McCammon,	Id.	
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5. <b>NATURE OF BUSINESS</b>  <b>ANY LAWFUL</b>	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Cathy Winters</u> Date <u>7-25-96</u> Name (Typed or Printed) <u>Cathy Winters</u> Title <u>PRES.</u>																										

ISSUED: 07-06-1996

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